VZCZCXRO5615 RR RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV DE RUEHTL #0425 1770505 ZNR UUUUU ZZH R 260505Z JUN 07 FM AMEMBASSY TALLINN TO RUEHC/SECSTATE WASHDC 9953 INFO RUCNMEM/EU MEMBER STATES COLLECTIVE RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE RUEATRS/DEPT OF TREASURY WASHDC RUEHBS/USEU BRUSSELS

UNCLAS TALLINN 000425

SIPDIS

SENSITIVE SIPDIS

FOR ISN, T, TREASURY, EUR/NB, NEA, AND EAP/ANP

E.O. 12958: N/A

TAGS: <u>PREL KNNP PARM ETTC IR EN</u>
SUBJECT: ESTONIA: ADDITIONAL IRAN DESIGNATIONS UNDER E.O 13382

Ref: A) STATE 85197 B) STATE 84207

(SBU) On June 19, we delivered reftel points to Riho Kruuv, MFA Director for Strategic Goods and Export Controls, Marin Mottus, MFA Director for the Middle East, and Reen Liivat, MFA U.S. Desk Officer, to notify the GOE of four additional designated Iranian entities and two individuals under E.O 13382 ("Blocking the Property of Weapons of Mass Destruction Proliferators and their Supporters"). Kruuv thanked us for the information and said that the GOE would forward any information that comes its way on any of these entities or individuals.

GOLDSTEIN